

AGENDA

Texas Board of Health Meeting
Texas Department of Health (TDH)
Robert D. Moreton Building, M-739
1100 West 49th Street
Austin, Texas
August 17, 2001
9:30 a.m.

Call to OrderJ. C. Chambers

Introduction of GuestsJ. C. Chambers

Approval of Minutes of the July 13, 2001 Board of Health Meeting.....J. C. Chambers

Board of Health Recognitions.J. C. Chambers

Resolution in Recognition of September 2001 as Food Safety Month
Resolution in Recognition of Joseph L. Fuller
Moment of Truth Award

Commissioner's Report.....Charles E. Bell, M.D.

1. Strategic Management Committee Report Walter D. Wilkerson, Jr., M.D.

A. Approval of Donation from Novartis Pharmaceuticals

B. Approval of FY 2001 Fee Review

C. Approval of FY 2002 Operating Budget

D. Update on FY 2001 Operating Budget Issues

2. Health Financing Committee ReportMary E. Ceverha, M.P.A.

A. Proposed Rules Concerning the County Indigent Health Care Program

B. Final Rule Concerning the Deinstitutionalization of Children from Nursing Facilities
into the Medically Dependent Children Program

3. Health and Clinical Services Committee ReportMario R. Anzaldúa, M.D.
 - A. Proposed Rule Concerning Immunization Requirements in Texas Childcare Facilities, Elementary and Secondary Schools and Institutions of Higher Education for Hepatitis A
 - B. Final Rule Concerning Guidelines for the Distribution of Money Credited to the Animal Friendly Account
4. Human Resources Committee Report Beverly H. Robinson, Ph.D., R.N.,C., F.A.A.N.
 - A. Appointments to the Texas Oyster Council
 - B. Appointment to the Wholesale Drug Distributors Advisory Committee
 - C. Appointments to the Children with Special Health Care Needs (CSHCN) Advisory Committee
5. Regulatory Committee Report..... Margo S. Scholin, B.S.N., M.S., J.D.
 - A. Final Rules Concerning the Regulation and Certification of Persons Performing Radiologic Procedures
 - B. Final Rules Concerning the Licensure of Fitters and Dispensers of Hearing Instruments
 - C. Final Rules Concerning the Certification of Respiratory Therapists
6. Public Comments (Comments Limited to Five Minutes - No Board Action Required).....J. C. Chambers
7. Announcements/Comments (No Board Action Required)J. C. Chambers
8. Meeting Date for September 2001J. C. Chambers
9. AdjournmentJ. C. Chambers

Information may be obtained from Debby Hilliard, 1100 West 49th Street, Austin, Texas 78756 (512/458-7484).
Debby.Hilliard@idh.state.tx.us
For ADA assistance, call Suzanna C. Currier (512/458-7627) or T.D.D. (512/458-7708) at least four days prior to the meeting.

SCHEDULE OF MEETINGS/ACTIVITIES
TEXAS BOARD OF HEALTH
Texas Department of Health
1100 West 49th Street, Moreton Building, Room M-739, Austin, Texas
August 16 - 17, 2001

Thursday, August 16, 2001

- 9:00 a.m. **Strategic Planning Steering Committee Meeting – M-739**
- 9:30 a.m. **Human Resources Committee Meeting – M-739**
 (Robinson, Ceverha)
- 10:00 a.m. **Health and Clinical Services Committee Meeting – M-739**
 (Anzaldua, Wilkerson)
- 10:30 a.m. **Regulatory Committee Meeting – M-739**
 (Scholin, Chambers)
- 11:00 a.m. **Health Financing Committee Meeting – M-739**
 (Wilkerson, Chambers, Ceverha, Anzaldua, Robinson, Scholin)
- 1:00 p.m. **Strategic Management Committee Meeting – M-739**
 (Wilkerson, Chambers, Ceverha, Anzaldua, Robinson, Scholin)
- 2:00 p.m. **Texas Board of Health Special Meeting – M739**
 (Wilkerson, Chambers, Ceverha, Anzaldua, Robinson, Scholin)

Friday, August 17, 2001

- 8:30 a.m. **Board of Health Briefing - M-739**
- 9:30 a.m. **Board of Health Meeting – M-739**

TEXAS BOARD OF HEALTH COMMITTEE MEETING AGENDAS
TEXAS DEPARTMENT OF HEALTH
1100 West 49th Street, Robert D. Moreton Building, Room M-739, Austin, Texas
August 16-17, 2001

Strategic Planning Steering Committee Meeting

M-739

August 16, 2001

9:00 a.m.

- I. Update on Planning Process for FY 03-07 Strategic PlanFrederic E. Shaw, M.D., J.D.
- II. Blueprint Implementation UpdateFrederic E. Shaw, M.D., J.D.

Human Resources Committee Meeting

M-739

Beverly H. Robinson, Ph.D., R.N.,C., F.A.A.N., Chair

August 16, 2001

9:30 a.m.

- (4.a.) Approval of the Minutes of the July 12, 2001 Human Resources
Committee Meeting Beverly H. Robinson, Ph.D., R.N.,C., F.A.A.N.
- 4.A. Appointments to the Texas Oyster Council..... Kirk Wiles
- 4.B. Appointment to the Wholesale Drug Distributors Advisory CommitteeJohn L. Gower
- 4.C. Appointments to the Children with Special Health Care Needs (CSHCN) Advisory Committee
..... Susan C. Penfield, M.D. and Lesa Walker, M.D.

Health and Clinical Services Committee Meeting

M-739

Mario R. Anzaldúa, M.D., Chair

August 16, 2001

10:00 a.m.

- (3.a.) Approval of the Minutes of the July 12, 2001 Health and Clinical Services Committee MeetingMario R. Anzaldúa, M.D.
- 3.A. Proposed Rule Concerning Immunization Requirements in Texas Childcare Facilities, Elementary and Secondary Schools and Institutions of Higher Education for Hepatitis ASharilyn K. Stanley, M.D.
- 3.B. Final Rule Concerning Guidelines for the Distribution of Money Credited to the Animal Friendly Account.....Jane Mahlow, D.V.M.
- 3.C. Update on the Traumatic Brain Injury (TBI) Stakeholder Process.....Carrie Morris

Regulatory Committee Meeting

M-739

Margo S. Scholin, B.S.N., M.S., J.D., Chair

August 16, 2001

10:30 a.m.

- (5.a.) Approval of the Minutes of the July 12, 2001 Regulatory Committee Meeting Margo S. Scholin, B.S.N., M.S., J.D.
- 5.A. Final Rules Concerning the Regulation and Certification of Persons Performing Radiologic Procedures.....Jeanette Hilsabeck
- 5.B. Final Rules Concerning the Licensure of Fitters and Dispensers of Hearing InstrumentsBobby Schmidt, M.Ed.
- 5.C. Final Rules Concerning the Certification of Respiratory TherapistsPam K. Kaderka

Health Financing Committee Meeting

M-739

Mary E. Ceverha, M.P.A., Chair

August 16, 2001

11:00 a.m.

- (2.a.) Approval of the Minutes of the July 12, 2001, Health Financing Committee Meeting Mary E. Ceverha, M.P.A.
- 2.A. Proposed Rules Concerning the County Indigent Health Care Program.....Bonnie Magers
- 2.B. Final Rule Concerning the Deinstitutionalization of Children from Nursing Facilities into the Medically Dependent Children Program.....Mike Montgomery

Strategic Management Committee Meeting

M-739

Walter D. Wilkerson, Jr., M.D., Chair

August 16, 2001

1:00 p.m.

- (1.a.) Approval of the Minutes of the July 12, 2001 Strategic Management Committee Meeting Walter D. Wilkerson, Jr., M.D.
- 1.A. Approval of Donation from Novartis Pharmaceuticals Philip Huang, M.D., M.P.H.
- 1.B. FY 2001 Fee Review Ben Delgado
- 1.C. FY 2002 Operating Budget Ben Delgado
- 1.D. Update on FY 2001 Operating Budget Issues Ben Delgado

Texas Board of Health Special Meeting

M-739

J. C. Chambers

August 16, 2001

2:00 p.m.

1. Call to OrderJ. C. Chambers
2. Executive Session and Action in Open Session Concerning Applicants for the Position of Commissioner of Health
3. AdjournmentJ. C. Chambers

Texas Board of Health Briefing

M-739

Charles E. Bell, M.D.

August 17, 2001

8:30 a.m.

1. Briefing on Recent Activities of TDH.....Charles E. Bell, M.D.
2. Update on TDH HospitalWanda M. Thompson, Ph.D.
3. Medicaid Transition ProcessDebbie Blount
4. Update on Immunizations..... Sharilyn K. Stanley, M.D.